

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 14 JUNE 2012	11.00AM

Minutes of an additional meeting of the Kāpiti Coast District Council on Thursday 14 June 2012, commencing at 11.00am in Auditorium 2, Meadows Church, 1 Realm Drive, Paraparaumu.

**PRESENT**

Cr	R	Booth	(Deputy Mayor)
Cr	D	Ammundsen	
Cr	M	Cardiff	
Cr	R	Church	
Cr	P	Ellis	
Cr	P	Gaylor	
Cr	K	Gurunathan	
Cr	T	Lester	
Cr	T	Lloyd	

ATTENDING	Ms	L	Jensen	(Chair, Paraparaumu/Raumati Community Board)
	Mr	T	Daniell	(Paraparaumu/Raumati Community Board)
	Mr	P	Dougherty	(Chief Executive)
	Dr	G	Ferguson	(Group Manager, Strategy and Partnerships)
	Mr	S	Mallon	(Group Manager, Infrastructure Services)
	Mr	B	Goedhart	(Group Manager, Corporate Services)
	Ms	D	Geerling	(Democratic Services Advisor)

APOLOGIES	Mayor	J	Rowan
	Cr	H	Wooding

The Deputy Mayor welcomed everyone to the meeting and read the Council blessing.

KCDC 12/06/215

**APOLOGIES**

**MOVED (Church/Gaylor)**

**That apologies be accepted from Mayor Rowan and Cr Wooding.**

**CARRIED**

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KCDC 12/06/203

**PUBLIC SPEAKING TIME**

There were no public speakers.

KCDC 12/06/216

**MEMBERS BUSINESS**

- (a) Responses to public speaking time - None
- (b) Leave of absence – None.
- (c) Matters of urgent nature – None.
- (d) Declarations of interest – None.

KCDC 12/06/217

**VOTING IN THE 2012 ELECTRA TRUST ELECTION (CORP-12-570)**

Pat Dougherty, Chief Executive, advised that Chris Turver did not want to speak to the Council regarding his candidacy, but would be happy to speak to the Council on the Electra Trust's activities at a later date.

Bernie Goedhart, Group Manager Corporate Services spoke to this report. The Council should first decide whether or not to exercise its voting right in the 2012 Electra Trust Election and if so then which candidate/s to endorse.

There was discussion regarding if Council should exercise its right to vote.

It was noted that this issue had been considered in past years but the reason why the Council did not vote was because there had been a current councillor standing for the Electra Trust.

**MOVED (Lester/Ellis)**

**That the Council exercises its right to vote in the 2012 Electra Trust Election.**

**CARRIED**

**Cr Lloyd, Cardiff and Gurunathan voted against the resolution.**

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There followed a discussion regarding a methodology for how to select from the candidates.

Cr Gurunathan and Cr Cardiff left the meeting at 11.32am as they did not wish to participate in voting. Cr Lloyd took no part in the voting.

Cr Church suggested and it was agreed, that each Councillor write down the two candidates they wish to vote for. The votes of each Councillor were then read out and the results tallied.

**MOVED (Gaylor/Lester)**

**That Council exercises its right to vote in the 2012 Electra Trust Election on a proportional basis by allocating 249 votes to Ray Latham, 207 to Tony Rush and 42 votes to Duncan Hill and as its preferred candidates.**

**CARRIED**

Cr Gaylor proposed an additional motion:

**MOVED (Gaylor/Ammundsen)**

**That this Council endorses that it is the business of Electra trust to determine how the Electra rebate is used and distributed.**

**CARRIED**

*The meeting closed at 11.44am.*

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Signed Chair (Cr Roger Booth)

29/6/2012  
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